



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars



October 15, 2018

GTL/SEC/2018-19

To, The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:151	To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: 5251
--	---

Dear Sir,

Sub: Outcome of Circular Resolution:

Ref: Appointment of Compliance Officer on the Board:

Pursuant to Regulation 30 and any other applicable regulations, if any of SEBI (LODR) Regulations, 2015 this is to inform that, the Board of Directors of the Company pursuant to section 175 of the Companies Act, 2013 through Circular Resolution has appointed Mr. Sunil Kumar Dhandhanias as Compliance officer the Company pursuant to Regulation 7 of the SEBI (LODR) Regulations, 2015 w.e.f 15th October, 2018

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,
For Golden Tobacco Limited


A.K. Joshi
Managing Director
DIN-00379820

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700, **Toll Free No. :** 1800 223 951
website : www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 23711531 **Fax :** +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 **Fax :** +91 022 26715481
